



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
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AGENDA

Veterinary Medical Board Meeting
Wednesday, January 24, 2007 - 9:00 a.m. to 4:00 p.m.
State Capitol Building, Room 112
Sacramento, CA

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

- 1. Call to Order**
 - A. Roll Call: R. Troy Roach, DVM, President
 Sondra Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member
- 2. Closed Session**
 - A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 - B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)
- 3. Approval of Minutes**
 - A. October 18, 2006
- 4. Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Deanne Pearce
- 5. Administrative Committee – Troy Roach, DVM**
- 6. Legislation/Regulations Committee Report – Linda Starr, Public Member**
 - A. Legislative Update
 1. 2006 Legislation
 2. 2007 Legislation
 - B. Regulations Update
 1. Proposed Language for Anesthesia Monitoring
 2. Mandatory Continuing Education for Registered Veterinary Technicians
 3. Temporary License – Intern/Residency Program Approval
- 7. Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Examination Workshops Update
 - B. Business and Professions Code Section 4902
 Petition for Reissuance of License
- 8. Shelter Medicine Taskforce Report – Stephanie Ferguson, DVM**

ADJOURN FOR LUNCH: 11:30 – 1:00 p.m. (Approximate Times)

RESUME OPEN SESSION: 1:00 p.m.

- 9. Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. Report from January 23, 2007, Meeting
 - B. Appointments to RVTC – Application Review April 2007
 - C. Adopt Strategic Plan
- 10. RVT Grandfather Clause – Sondra Browning, Public Member**
- 11. Discuss Animal Rehabilitation (Physical Therapy) Issues**
- 12. Review Board Meeting Dates for FY 2006/07**
 - A. Strategic Planning Retreat, March 20-22, 2007
 - B. May Meeting Date: May 1/2, 2007, Location: San Diego or Riverside
 - C. July Meeting Date: July 10/11 or 17/18, 2007, Location: Sacramento
 - D. October Meeting Date: October 16/17, 2007, Location: Southern California
- 13. Agenda Items for May 2007, Meeting**
- 14. Comments from Public/Outside Agencies/Associations**
- 15. Adjourn**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians and registered veterinary technicians, and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov